



**ASSOCIATION of
GOVERNMENTS**

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Orange County Transportation Authority: Lou Correa, County of Orange

Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Keith Millhouse, Moorpark

No. 483 Meeting of the

Regional Council

Thursday, January 4, 2007
12:00 Noon – 1:30 p.m.

SCAG Offices

818 W. 7th Street, 12th Floor

San Bernardino Conference Room A & B

Los Angeles, California 90017

213.236.1800

Agendas and Minutes for the
Regional Council are also available at
www.scag.ca.gov/committees/rc.htm

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Shelia Stewart at 213.236.1868 or stewart@scag.ca.gov.

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REGIONAL COUNCIL

AGENDA

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TIME

“Any item listed on the agenda (action or information) may be acted upon at the discretion of the committee”

Meeting Focus: *“Overview of Critical Components of the RHNA”*

- | | | | |
|-------|---|--------------------------------|----|
| 1.0 | <u>CALL TO ORDER & PLEDGE OF ALLEGIANCE</u> | Hon. Yvonne Burke
President | |
| 2.0 | <u>PUBLIC COMMENT PERIOD</u> – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker’s card to the Executive Assistant prior to speaking. A speaker’s card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The President may limit the total time for all comments to twenty minutes. | | |
| 3.0 | <u>CONSENT CALENDAR</u> | | |
| 3.1 | <u>Approval Items</u> | | |
| 3.1.1 | <u>Minutes of December 14, 2006 Meeting Attachment</u> | | 1 |
| 3.1.2 | <u>Resolution 07-482-1 authorizing SCAG to accept Blueprint Planning Grant Funds Attachment</u> | | 9 |
| 3.1.3 | <u>Use of SCAG logo for Caltrans Transit Security Seminar Attachment</u> | | 13 |
| 3.2 | <u>Receive & File</u> | | |
| 3.2.1 | <u>Contracts/Purchase Orders and MOUs between \$5,000 - \$250,000 Attachment</u> | | 17 |
| 3.2.2 | <u>FY 06 Comprehensive Annual Financial Report Attachment</u> | | 27 |
| 3.2.3 | <u>CFO Monthly Financial Report for November/ December 2006 Attachment</u> | | 28 |

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4.0 PRESIDENT'S REPORT

- 4.1 Committee Appointments
- 4.2 Appointment of RHNA Appeals Board Members and Alternate Members

5.0 EXECUTIVE DIRECTOR'S REPORT

- 5.1 Report from the Executive Director

6.0 ACTION ITEMS

- 6.1 Executive Committee Report **Hon. Yvonne Burke, Chair**

- 6.1.1 RHNA Legislation Update

Recommended Action: Receive and file.

- 6.2 Administration Committee Report **Hon. Toni Young, Chair**

- 6.2.1 Sponsorship of the 2007 California Congressional Delegation Reception Attachment

36

Recommended Action: Approve

- 6.3 Transportation & Communications Committee (TCC) Report **Hon. Harry Baldwin, Chair**

- 6.3.1 Comments to the Southern California Regional Airport Authority Attachment

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Recommended Action: Approve

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AGENDA

		PAGE #	TIME
6.4	<u>Community, Economic & Human Development Committee Report</u>	Hon. Paul Bowlen, Chair	
6.4.1	<u>Draft Appeals Procedure re: the RHNA Attachment</u>	41	
	Recommended Action: Approve		
6.5	<u>Energy & Environment Committee (EEC) Report</u>	Hon. Dennis Washburn, Chair	
6.6	<u>Communications & Membership Subcommittee Report</u>	Hon. Glen Becerra, Chair	
7.0	<u>INFORMATION ITEMS</u>		
7.1	<u>RHNA Workshop</u>	Hon. Paul Bowlen Chair, CEHD/Hon Jon Edney Vice Chair	30 minutes
	The focus of the workshop is to discuss the status and next steps. of the RHNA		
8.0	<u>FUTURE AGENDA ITEMS</u>		
	Any committee member desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.		
9.0	<u>ANNOUNCEMENTS</u>		
10.0	<u>ADJOURNMENT</u>		
	The next meeting of the Regional Council is scheduled for February 1, 2007 at the SCAG offices in downtown Los Angeles.		